$\underline{RIT} | \text{University Council}$

Meeting Agenda

February 2, 2022 | 3:00 PM | 2610/2650 Campus Center "Bamboo Rooms"

	Item	<u>I</u> nfo <u>D</u> iscussion <u>A</u> ction	Time
1.	Academic Affairs Planning for SHED: Update Christine Licata, Vice Provost for Academic Affairs	I/D	15 min.
2.	Approve Minutes of Dec. 1. 2021 Meeting	Α	5 min.
3.	President's Report	I/D	15 min.
4.	C2.0 Misconduct in Research & Scholarship-REVISIONS Corinna Schlombs, Assoc. Professor, Dept. of History	Α	10 min.
5.	RIT Strategic Plan Update Enid Cardinal, Sr. Advisor to the Pres for Strategic Planning & Sustainability	I/D	20 min.
6.	Campaign Update Phil Castleberry, VP, University Advancement Vanessa J. Herman, VP Government & Community Relations Ryne Raffaelle, VP for Research	I/D	15 min.
7.	Managing COVID with Omicron Wendy Gelbard, Associate VP, Student Wellness Carl Langsenkamp, Dir. of Public Information & Internal Communications	I/D	20 min.
8.	New Business	I	5 min.
		Total Time:	105 min.

University Council agenda items are scheduled through the <u>University Council Executive Committee</u>. Members of the 2021-2022 Executive Committee are: President Munson; Provost Granberg; Dr. Jacqueline Mozrall, dean, Saunders College of Business; Dr. Clyde Hull, chair, Faculty Senate; Ms. Gina Reeder, chair, Staff Council; and Mr. Lucas Randrianarivelo, president, Student Government.

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